

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DONALD BEASLEY, Individually And
On Behalf of All Others Similarly Situated,

Plaintiff,

VS.

TELETECH HOLDINGS, INC., KENNETH D. TUCHMAN, JOHN R. TROKA, RUTH C. LIPPER, SHIRLEY YOUNG, WILLIAM A. LINNENBRINGER, JAMES E. BARLETT, SHRIKANT MEHTA, CITIGROUP GLOBAL MARKETS INC., MORGAN STANLEY & CO., INC, and ERNST & YOUNG, LLP,

DEFENDANTS.

NO. 1:08-cv-00913-LTS

NOTICE OF APPEARANCE

PLEASE TAKE NOTICE that Dennis P. Orr of the firm of Morrison & Foerster LLP hereby appears as counsel of record for Defendant Ernst & Young, LLP in this action.

Dated: New York, New York
April 4, 2008

MORRISON & FOERSTER LLP

By: s/ Dennis P. Orr

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